

MINUTES OF THE MONTHLY MEETING OF HEPTONSTALL PARISH COUNCIL

HELD AT HEPTONSTALL SCHOOL J I & N SCHOOL, 4 APRIL 2016

Present : Councillors J Scarborough (Chairman) B A Baldwin J Crowther
J R Dunford M V Edwards N James S Slater & B Stott

223/15 APOLOGIES OF ABSENCE

Councillor Roberts was absent from the meeting and provided apologies the following day. Absence was due to illness (which would attract approval of absence status in accordance with Council practice).

224/15 DECLARATIONS OF INTERESTS

There were no Declarations of Interests.

225/15 PUBLIC PARTICIPATION

Mr & Mrs Hull attended and asked to speak in support of the provision of a defibrillator in Heptonstall village.

She provided information to members of her own experience and stressed the need for speed and accessibility when a person needs urgent cardiac attention. Simple first aid training for CPR was highly recommended.

Suitable locations were suggested and a power supply would be required – maybe outside Heptonstall Post Office (Mr Spink being amenable for this). This would provide a necessary central and accessible site, with a nearby 'phone box for 999 calls.

Mrs Hull was thanked for her information and she agreed to do further research.

226/15 PROVISION OF A DEFIBRILLATOR

The approved provision of a defibrillator (minute 220/15) was further considered.

The Clerk reported he had ascertained the detail of usage of the telephone box on Hepton Drive and that it would remain in commission. This box could only be used to house a unit if the box was first of all decommissioned, resulting in the withdrawal of the current service.

It was therefore necessary to consider an alternative suitable site.

Councillor Scarborough had already held discussions with the Postmaster who was willing to raise the existing notice board outside the Post Office to allow a suitable space for the unit's installation.

Next steps :

It was resolved to seek Planning advice due to the Conservation Area. Councillor Scarborough volunteered to ascertain the position (the Clerk having already made initial contact on this) as well as follow up information in respect of Yorkshire Ambulance Service.

The Clerk would apply for funding to Hebden Bridge Rotary Club and would ask Yorkshire Local Councils Associations to trawl member councils for advice and experiences.

227/15 The **minutes of the Monthly Meeting** of Heptonstall Parish Council held 7 March 2016 were approved as a correct record.

228/15 BUSINESS TERM DEPOSIT

The Clerk confirmed the authorised application has been made to transfer funds from Current Account to the Business Term Deposit and will be effective from 16 April 2016 for the next 6 months.

229/15 APPROVAL OF ACCOUNTS

The following **accounts** were approved for payment :

	Miss M G Morgan	Internal Audit	£	100.00
	R M Greenwood	Telephone (net)	£	77.56
	Pennine Spring Music	Grant : Youth Participation	£	250.00
	Richard Naylor Charities	Grant	£	500.00
	Heptonstall Exhibitions	Grant	£	500.00
	Hept Lights & Planting Gp	Insurance	£	200.00
	Hept Lights & Planting Gp	Filming Donation	£	200.00
	Heptonstall Festival	Grant	£	250.00
	Hept Social & Bowling Club	Public Parking Grant	£	250.00
	Hept Social & Bowling Club	Development Grant	£	2,400.00
	Hept Social & Bowling Club	Scarifier Grant	£	900.00
	Yorks Local Couns Assns	Annual Subscription	£	401.00
	Hept J I & N School	Meeting Room	£	72.00
	J R Dunford	Travel	£	31.20
	NALC	Publication : LCR	£	17.00
	AOL/TalkTalk	Broadband	£	18.31
Transfer	Yorkshire Bank plc	Term Deposit	£	6,000.00
TOTALS				£ 12,167.07
Allocation	Elections Reserve	Reserve Addition	£	-
Allocation	Computer Reserve	Reserve Addition	£	200.00
Allocation	Traffic Group	Filming Donation	£	200.00
<i>Received</i>	<i>Calderdale MBC</i>	<i>Precept</i>	<i>£</i>	<i>16,540.00</i>
<i>Received</i>	<i>Calderdale MBC</i>	<i>Grant</i>	<i>£</i>	<i>952.00</i>
<i>Received</i>	<i>Calderdale MBC</i>	<i>Coun Tax Reduction Grant</i>	<i>£</i>	<i>1,383.00</i>
<i>Received</i>	<i>Yorkshire Bank plc</i>	<i>Term Deposit Interest</i>	<i>£</i>	<i>71.04</i>

230/15 UPDATED GRANT APPLICATIONS SCHEDULE

The Clerk had supplied members with an updated schedule for 2016/17 which was received and approved.

231/15 WITHDRAWAL OF PUBLIC PARKING GRANT BY CALDERDALE MB COUNCIL TO HEPTONSTALL SOCIAL & BOWLING CLUB

Disappointment was expressed at the unannounced withdrawal of a £1500 grant to Heptonstall Social & Bowling Club for the club providing public parking on its private car park.

It was resolved to support the actions of the Clerk in attempting to secure reversal of this decision, and involvement with Ward Councillors.

The Chairman volunteered to additionally write an appropriate letter on behalf of the Council. This action was approved.

232/15 REVISED MODEL FINANCIAL REGULATIONS 2016 : EFFECTS ON COUNCIL'S FINANCIAL REGULATIONS & STANDING ORDERS

The Clerk supplied draft revisions to both documents – mainly in reference to 2015 changes to Procurement provisions.

It was resolved to accept these revisions and present for formal approval at the Annual Meeting of Council on 20 May 2016.

233/15 PLANNING

(a) Planning Decisions : notification of recent decisions were received from the Planning Authority and presented for information.

(b) The following **Planning Applications** were considered :

- **PA 16/00256/HSE : New window openings – Old Edge Farm, Edge Lane, Colden, Heptonstall**

No objections arose.

- **PA 16/90003/ELC : Diversion of overhead power line – Land south of 6 Eaves Mount Avenue, Hebden Bridge.**

No objections arose.

234/15 Arising from correspondence received it was agreed The Clerk will speak with Mr Burnop to review the recent Pace Egg Play.

235/15 HEBDEN BRIDGE PARTNERSHIP : PARISH COUNCIL REPRESENTATION

Due to the clashing of meeting dates Councillor Dunford reported that he is unable to continue in representation to this body. The Clerk, already aware of this conflict, reported that Councillor Fay Blackburn of Erringden Parish Council has stepped forward to represent the parishes on Hebden Bridge Partnership. This action was welcomed.

216/15 ROLLING PROGRAMME OF COUNCIL ENFORCEMENT ACTIONS

The rolling list was fully updated and delivered to members.
It was resolved to seek an update (via Ward Councillors) on the progress towards the expected permanency of the traffic lights in Lee Wood Road.

237/15 NEIGHBOURHOOD PLANNING

Councillor Slater provided an update on the progress towards the preparation of a Joint Neighbourhood Plan. She reported that there will shortly be a series of further consultation events and it was confirmed the costs of these will be met by the central funding, and will not impact on this Council.

A Memorandum of Understanding was presented for the Council's approval. Subject to introducing anonymity to the document it was resolved to agree with and sign this Memorandum, recognising the clarity this will introduce to the joint committee.

238/15 REPORT OF PROGRESS/ACTIVITY OF THE TRAFFIC GROUP

Councillor Scarborough was pleased to report that the installation of the village entry stones is likely to be completed by the end of April. He also advised his progress towards obtaining estimates in respect of the possible off-street parking at Valley View Road, Heptonstall.

Councillor Scarborough was thanked for his report.

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(Chairman)

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(Date)